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Memorandum

TO: BATA Oversight Committee

DATE: November 2, 2008

FR: Deputy Executive Director

RE: Contract Amendment - Regional Measure 1 (RM 1) and Toll Bridge Seismic Retrofit Program (SRP) Project Monitoring and Support: Bay Area Management Consultants (BAMC)

Background

AB 144 codified in Streets and Highway Code S 30 950.2 et sq., established that both the Bay Area Toll Authority and the Toll Bridge Program Oversight Committee (TBPOC), composed of the executive directors of Caltrans, the California Transportation Commission, and BATA, be responsible for oversight of the Toll Bridge Seismic Retrofit Program. To support the efforts of the TBPOC, in July 2005, BATA contracted with Bay Area Management Consultants (BAMC) to provide "program monitoring and oversight services" as well as other project services for RM 1 and SRP Programs.

Over the past three years, BAMC has worked closely with BATA and Caltrans to produce the monthly project progress reporting and to provide technical project support services (e.g. project cost estimating, scheduling, and change order review, etc.) as needed. Much of the project support services were funded from contract contingency funds set-aside to perform work scope at an on-call basis. While sufficient contract funds are available to support BAMC's primary task of project progress reporting, contract contingency funds for the on-call work has been nearly exhausted to fund tasks such as providing project administrative support for the seismic retrofits of the Dumbarton and Antioch Bridges, providing additional risk management resources to Caltrans on the Seismic Retrofit Program, designing Phase 1 of the FasTrak[®] Strategic Plan, and performing in-depth cost and schedule analyses, as requested, on the I-880/SR-92 Interchange Project and other regional projects. The FY 2008-09 BATA Budget included \$1,500,000 in funding to replenish the contract contingency funds on the BAMC contract and the requested contract amendment will place those budgeted funds into the BAMC contract.

Recommendation

Staff recommends that the Authority authorize the Executive Director, or his designee, to negotiate and enter into a contract amendment with BAMC to add \$1,500,000 to replenish contract contingency funds for on-call services, which will bring the total contract costs to \$15,000,000.

Andrew B. Fremier

REQUEST FOR BATA OVERSIGHT COMMITTEE APPROVAL

Summary of Proposed Contract Amendment

Work Item No.:	1251 and 1256
Consultant:	Bay Area Management Consultants (BAMC) Pleasanton, CA
Work Project Title:	Project Monitoring Program and Technical Services
Purpose of Project:	To monitor project progress and provide technical services.
Brief Scope of Work:	This amendment will replenish the contract contingency to provide funds for on-call services, such as contract change order reviews, supporting Caltrans risk management efforts, and other in-depth project reviews.
Amendment Amount not to Exceed:	Current Amendment - \$1,500,000; Contract Amount - \$15,000,000
Funding Source:	BATA Toll Funds
Fiscal Impact:	Project funds are included in the FY 2008-09 Toll Bridge Capital Program budget.
Motion by Authority:	That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with BAMC to replenish the contract contingency to provide funds for on-call services, and the Chief Financial Officer is directed to set aside funds up to \$1,500,000 for such amendment.
Bay Area Toll Authority Oversight Committee:	<hr/> Steve Kinsey, Chair
Approved:	Date: November 12, 2008